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OO RUEHWEB

DE RUEHDG #0209/01 0481155  
ZNR UUUUU ZZH  
O 171155Z FEB 09  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC IMMEDIATE 2267

UNCLAS SANTO DOMINGO 000209

SIPDIS

CONS DAO DEA DHS ECOPOL LGAT MAAG NAS RSO SAA

E.O. 12958: N/A

TAGS: [PHUM](#) [MARR](#) [PGOV](#) [DR](#)

SUBJECT: LEAHY VETTING REQUEST - MAAG TRADE WINDS COURSES,  
(21 NAMES), D.R., 03.04.2009

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 21 MAAG sponsored individuals who have been selected for Trade Winds Courses, scheduled to start 04 March 2009. Post has no disqualifying information. Please slug response for ECOPOL, and MAAG.

¶3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:  
DOB (DDMMYYYY):  
POB:  
NATIONALITY:  
CEDULA:  
GENDER:

FELIZ, JOSE  
06AUG1974  
Santiago  
DOMR  
031-0333032-4  
M

REYES, CESAR  
07FEB1968  
Distrito Nacional  
DOMR  
001-1179459-0  
M

CASTILLO, ANGEL  
28JUL1982  
Distrito Nacional  
DOMR  
001-1474599-5  
M

CORNIEL, GERALDO  
22APR1984  
Distrito Nacional  
DOMR  
001-1699546-5  
M

NUNEZ, SIMON  
12OCT1982  
Distrito Nacional  
DOMR  
001-1681547-3  
M

LUNA, KENNEDY  
17DEC1982  
Distrito Nacional

DOMR  
001-1682674-4  
M

VILLAR, JONATHAN  
11APR1982  
Bani  
DOMR  
003-0084413-5  
M

HEREDIA, FRANCISCO  
20MAR1972  
Bayaguana  
DOMR  
004-0016192-3  
M

SILVERIO, JAVAL  
04SEP1986  
Distrito Nacional  
DOMR  
225-0021188-7  
M

GREGORIO, JOSE  
21MAY1976  
Peravia Bani  
DOMR  
003-0064517-3  
M

FELIZ, OSCAR  
  
11SEP1982  
Barahona  
DOMR  
080-0006862-0  
M

MATOS, JOSE  
17OCT1989  
Barahona  
DOMR  
167-0000004-1  
M

JIMENEZ, WILLIAM  
18OCT1969  
Distrito Nacional  
DOMR  
001-1179554-8  
M

MARTINEZ, GRABRIEL  
07MAR1976  
Distrito Nacional  
DOMR  
001-0985323-9  
M

PAULA, PABLO  
15JAN1975  
Distrito Nacional  
DOMR  
001-0610875-6  
M

HERNANDEZ, JOSE  
02MAY1986  
Moca  
DOMR  
054-0124327-3  
M

ALEJANDRO, TAVAREZ  
02JAN1976  
Distrito Nacional

DOMR  
001-0174553-7  
M

HERNANDEZ, JOSE  
21JAN1976  
Distrito Nacional  
DOMR  
001-1170589-3  
M

REYNOSO, JONAS  
11OCT1973  
San Francisco de Macoris  
DOMR  
001-1176783-6  
M

SANDOVAL, JUAN  
15OCT1968  
Samana  
DOMR  
001-1179117-4  
M

BELLO, MICHAEL  
01SEP1976  
Distrito Nacional  
DOMR  
001-1223254-1  
M  
BULLEN